

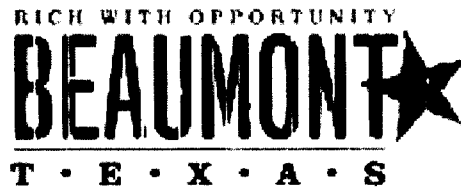
**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 27, 2014 1:30 P.M.**

CONSENT AGENDA

- * Approval of minutes – May 20, 2014
- * Confirmation of committee appointments

- A) Approve a resolution adopting the Reinvestment Zone Tax Abatement Policy for the City of Beaumont

- B) Approve a resolution authorizing the City Manager to execute a Subsurface Easement Agreement with Samson Exploration LLC



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MAY 27, 2014 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda items 3-4/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider approving an ordinance abandoning a 15 ft. general utility easement along the perimeter of the south 250' of West Commerce Parkway and a 20x384 ft. drainage easement between West Commerce Parkway and Hillebrandt Bayou
2. Consider approving an ordinance abandoning the south 250 ft. of West Commerce Parkway, a 60' road right-of-way
3. Consider amending Section 2.03.075 of the Code of Ordinances by reducing the number of Grade IV (Captain) positions from 3 to 2 and increasing the number of Grade I (Officer) positions from 198 to 199
4. Consider a resolution approving a change order to the contract with Allco, Inc. for the South Park Drainage Improvement Project

WORK SESSION

- * Review and discuss the City's healthcare program and related expenses

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * As authorized by Section 551.087 of the Government Code, to discuss and deliberate the offer of incentives for the expansion of an existing petroleum storage business in or near the City of Beaumont with which the City is conducting economic development negotiations.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.